7346113/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt.Yekula Kalavathi, P&E Inspector and 10 other P&E Officials, for their involvement in the Liquor Syndicate case of Visakhapatnam – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No. 447 Dated:03.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.12/RCO-WVP/2012, dated 08.10.2012
2. Govt. Memo.No.46424/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.46424/VIG.V(2)/2012-1, dated:20-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-22, Genl. Admn.(COI)Dept., dt:17.02.2023.
7. G.O.Rt.No.446, Revenue (Vig.IV)Dept., dated:03.05.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.12/RCO-WVP/2012, dated 08.10.2012 (Cr.No.02/RCO-ACB/VSP/2012) vide reference 1st read above, in respect of Visakhapatnam District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Smt.Yekula Kalavathi, Prohibition & Excise Inspector and 10 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to Tribunal for Disciplinary Proceedings. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 5th read above.

3. And whereas in the reference 6th read above, the above cases of Smt.Yekula Kalavathi, P&E Inspector and 10 other P&E officials, Visakhapatnam has been allotted/ entrusted to Sri Manish Kumar Sinha, I.P.S, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas in the reference 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority for conducting regular enquiry against them for their involvement in the Liquor Syndicate case of Visakhapatnam.

(PTO)

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Y.Kalavathi	P&E Inspector	Visakhapatnam	5	382/2013
2	Bolam Ram Mohan Reddy	P&E I	Visakhapatnam-II	6	383/2013
3	Bodasingi Nagaveni	P&E I	Visakhapatnam-IV	7	384/2013
4	Katam Lakshman Bhaskar	Dy.Commr.	Visakhapatnam	8	385/2013
5	Mamillipalli Adiseshu	P&E Supdt.,	Visakhapatnam	9	386/2013
6	Arepally Anil Kumar Reddy	Asst.Exc.Supdt.,	Visakhapatnam	11	388/2013
7	Damera Anil Kumar	Jr.Asst., O/o Dy.Commr.	Visakhapatnam	12	389/2013
8	Ganta Ananta Ramakrishna	P&E Constable	Visakhapatnam	13	390/2013
9	Mogal Amjad Baigh	-do- Circle-IV	Visakhapatnam	14	391/2013
10	Nainapatruni Bhujanga Rao	-do- (Enft)	Visakhapatnam	15	392/2013
11	Vegaraju Venkata Ramakrishna Raju	-do- Circle-II	Visakhapatnam	17	394/2013

5. And whereas, it is considered that the Presenting Officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Ithabattula Naga Malleswara Rao, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Ithabattula Naga Malleswara Rao, Panel Advocate & Presenting Officer.
Copy to:
Sri Manish Kumar Sinha, I.P.S, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Smt.Yekula Kalavathi, P&E Inspector and (10) other P&E Officials, Visakhapatnam District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

(Contd...)

7346113/2023/VIG-IV-REV01

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER